AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, APRIL 18, 2019, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

- a) Closed session minutes of March 21, 2019
- b) Open Session minutes of April 4, 2019
- c) Executive Session minutes of April 4, 2019

1. VIOLATION HEARINGS:

- a) <u>HILTON GARDEN INN KAUAI WAILUA BAY</u>: Violation of HRS 281-31(s) Licenses, classes.
- b) KILOHANA: Violation of HRS 281-31(s) Licenses, classes.
- c) POSTCARDS CAFÉ: Violation of HRS 281-31(s) Licenses, classes.
- d) ANAINA HOU COMMUNITY PARK: Violation of HRS 281-31(s) Licenses, classes.
- e) AOAO OF HANALEI BAY RESORT: Violation of HRS 281-31(s) Licenses, classes.
- f) THE POOL BAR: Violation of HRS 281-31(s) Licenses, classes.
- g) HOKUALA GOLF CLUB: Violation of HRS 281-31(s) Licenses, classes.
- h) PRINCEVILLE MAKAI GOLF CLUB: Violation of HRS 281-31(s) Licenses, classes.
- i) THE FISH EXPRESS: Violation of HRS 281-31(s) Licenses, classes.
- j) JC'S FLOWERS & MINI MART: Violation of HRS 281-31(s) Licenses, classes.

2. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) From Avid Marketing Group, Re: Dogfish Head Record Player 2019 sweepstakes, and Lagunitas Brewing Company coupon offers
- 2) From Craft Brew Alliance, Re: GoPro Hawaii sweepstakes
- 3) From Strike & Techel, Re: Calillero Del Diablo Fiesta Del Diablo photo/video contest, Frontera Frose sweepstakes, and Cono Sur National Bike Month sweepstakes
- 4) From Sweepstakes Consulting, LLC, Re: Meiomi Wines sweepstakes
- 5) Disturbance Reports from Sheraton Kauai Resort (Ocean), Tahiti Nui

c) OUTGOING COMMUNICATIONS:

1) To Avid Marketing Group, Re: Dogfish Head Record Player 2019 sweepstakes

2) To All Wholesale Licensees, Re: Temporary Liquor License for Sueoka Market, New Liquor License Pietro's Pizza & Pasta

d) <u>EMPLOYEES IN LICENSED PREMISES</u>:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- 1) <u>DUKE'S CANOE CLUB</u>: Approval of special request for temporary increase of premises.
- 2) <u>KAUAI ISLAND BREWING</u>: Approval of special request for addition of 2 electronic coin operated dart boards to be located in upstairs gaming area, per diagram submit. The Pac Man games currently in that location will be moved downstairs to the left of the main entrance.
- 3) <u>POIPU BEACH ATHLETIC CLUB</u>: Approval of special request for temporary decrease of premises during special event on April 27, 2019 from 1:00 p.m. to 6:00 p.m.
- 4) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per diagram submitted, from 8:00 p.m. on April 5, 2019 to 2:00 a.m. on April 6, 2019.
- 5) <u>JUNIOR ACHIEVEMENT OF HAWAII</u>: Approval of Application No. Free 2019-93 filed on April 1, 2019 by Junior Achievement of Hawaii for a Free One-Day Special Dispenser Beer license on April 27, 2019 at the Poipu Beach Athletic Club located at 2290 Poipu Road, Kōloa, Kauai, Hawaii.
- 6) <u>KAUAI BEACH RESORT</u>: Approval of Application Nos. 2019-076 through 2019-077 filed on March 29, 2019 by Team Filament dba Kauai Beach Resort for 3-day Special Dispenser General license on April 1-3, 2019, and April 4, 2019 at 4331 Kauai Beach Drive, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

3. EXTENSION IN TIME TO EXERCISE LIQUOR LICENSE:

- a) <u>KAUAI CAFÉ</u>: Request for extension in time for a period of 1-year to exercise Application No. 2014-80 which was approved on April 3, 2014.
- b) <u>KAUAI BAR</u>: Request for extension in time for a period of 1-year to exercise Application No. 2015-31 which was approved on December 4, 2014.
- c) <u>KAUAI BEER COMPANY</u>: Request for extension in time until August 31, 2019 to exercise Application No. 2019-020 which was approved on November 1, 2019

4. <u>VIOLATION REPORTS</u>:

KAUAI PASTA LIHUE CORP.: Violation of Rule 3.12 Commission Orders

5. NEW LIQUOR LICENSE:

<u>LAWAI MARKET</u>: Application No. 2019-078 was filed on April 3, 2019 by Lāwa'i Valley Market dba Lāwa'i Market for a New Retail Dealer General license at 3575 Lauoho Road, Lāwa'i, Kauai, Hawaii. Deposited \$450.

6. TRANSFER LIQUOR LICENSE:

<u>TAPS & HOPS EATERY</u>: Application No. 2019-079 was filed on April 11, 2019 for a transfer of Restaurant General License No. 2G-066 from Choy Village Inc. dba Island Palm Island Style Grill & Bar to Mee & Son Corp. dba Taps & Hops Eatery located at 4-885 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.

7. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes 92-5(a)(4), the purpose of this executive session is to consult with the board's attorney on questions and issues pertaining to the board's powers duties, privileges, immunities, and liabilities regarding the disposition of the following hearing violations that occurred at the April 4, 2019 meeting:

- a) <u>SHERATON KAUAI RESORT LINK CAFÉ</u>: Violation of HRS 281-31(s) Licenses, classes.
- b) <u>SHERATON KAUAI RESORT (GARDEN)</u>: Violation of HRS 281-31(s) Licenses, classes.

8. RETURN TO OPEN SESSION:

Ratify Commission's actions taken in Executive Session

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, May 2, 2019 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov